DALHART CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 12, 2021

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 12, 2021 at 6:00 p.m. Tim Yee, Mayor Pro-Tem, called the meeting to order. A quorum was present. John Loeppky led the prayer. Members present were:

Absent:

Dwayne Smith Parker Noel
Bryan Brewer John Loeppky
Sherri Haschke Tim Yee

Ian Van Den Heever Ginger Cleavinger

James Stroud, City Manager Wendy Kleynhans, City Secretary Greg Oelke, City Attorney

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on September 28, 2021. The motion also included the approval of the September Financial Report, September Tax Report, and September bills in the amount of \$722,581.97. Those bills over \$3,000.00 were: Xcel Energy \$38,178.83; Dallam County \$18,617.01; Hartley County Appraisal District \$7,905.97; Toot-N-Totum \$14,119.53; Lang Electric \$4,009.00; Roberts Truck Center \$8,117.92; J. Lee Milligan Inc. \$5,545.60; Xcel Energy \$8,852.62; Western Industrial Supply \$3,610.32; White's Plumbing \$3,972.60; Paradigm Technologies \$3,600.00; J & L Equipment/Odessa Pumps \$4,586.80; Jeffrey Scott Heiskell \$12,080.96; West Texas Utility Contractor \$101,545.26; West Texas Utility Contractor \$89,495.97; West Texas Utility Contractor \$187,235.37; Dalhart Economic Development Sales Tax \$64,188.64; City of Dalhart \$7,986.09; Warren Cat \$10,705.38; AEG Petroleum LLC \$4,725.16; Freddie Langston \$3,841.25; Anzco Industrial LLC \$4,608.50; Cruz Alberto Rodriguez Guadarr \$4,600.00; and Royal Glass of Amarillo, LTD \$34,540.00. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Sherri Haschke made a motion open the Public Hearing and first reading of **Ordinance 2021-20** on the proposed zone change of lot 1, Block 1, Milburn's Sub-Division, H&T.C. RR Co, Block 48, Section 31, Subdivision 20, 70'x90' .145 tract off the south side of tract 1, City of Dalhart, Hartley County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. Lazara Reyes owns the property at 1903 E 13th St. Bryan Brewer seconded the motion and the same carried unanimously.

In discussion, Councilman Dwayne Smith had concerns regarding the roof and current plumbing being up to code standards. Code Enforcement Officer, Paul Brown, stated that would be inspected before the home was moved onto the property and the owner had

plans for the roof once it was moved. These items will be addressed before the second reading. Bryan Brewer made a motion to close the public hearing and second reading of **Ordinance 2021-20**. Ginger Cleavinger seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Ordinance 2021-21**, captioned as follows: AN ORDINANCE AMENDING ORDINANCE 2020-17 BY INCREASING FUNDS FOR ESTIMATES UNFORESEEN AT THE TIME OF THE 2020-2021 BUDGET ADOPTION; INCREASING AND/OR DECREASING CERTAIN APPROPRIATIONS FOR UNFORESEEN REVENUES AND EXPENDITURES IN THE GENERAL FUND, THE WATER AND SEWER FUND, THE RITA BLANCA LAKE FUND, AND THE COMMUNITY DEVELOPMENT FUND FOR THE FISCAL YEAR 2020-2021.

The following is a breakdown of the amendment:

General Fund:

Increasing Revenues by \$1,410,000.00 Increasing Expenditures by \$2,463,090.76

Airport Fund:

Increasing Revenues by \$0.00 Increasing Expenditures by \$32,300.00

Water & Sewer Fund:

Increasing Revenues by \$0.00 Increasing Expenditures by \$1,402,170.87

Sherri Haschke seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to accept the recommendation from the Rita Blanca Lake Board to renewing Barbie Walker's term for two (2) additional years. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the renewal of Vyve Broadband lease for a term of Five (5) years with a rate increase to Five Hundred Dollars (\$500.00) monthly. Dwayne Smith seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to accept the recommendation from the Rita Blanca Lake Board to amend the alcohol policy for Coliseum rentals to state any event over 50 guests will require two (2) officers and at any time alcohol is present, officers must be present paid at a rate of \$25.00 per hour each officer. Sherri Haschke seconded the motion and the same carried unanimously.

Councilman Dwayne Smith asked to add a Councilmember workshop as an agenda item on the next meeting. Tim Yee also requested to add an item to discuss the condition of our city parks and to have Mayor Moore designate a council member to follow up.

City Manager, James Stroud mentioned the pre-construction for the airport would be next Tuesday.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST: